

WEAKLEY COUNTY SCHOOLS
Adult Learning Center
May 3, 2018
4:00 –4:35 P.M.

Board Members: Beau Atkins, John Hatler, Kim Longacre, Gath Meeks, Joshua Moore & Ali Stalter.(Absent-Jeff Floyd, Doug Sims & Steve Vantrease)

Administrative Staff Present: Jeromy Davidson, Nate Holmes, David Lewellen, Don McCurley, Trish Price, Terri Stephenson, Chuck West, Marvin Flatt, Betsi Foster, Teresa Jackson, Jeff Kelley, Mark Maddox & Deborah Perkins.

Media Present: *Weakley County Press & WCMT*

Meeting Called To Order: Vice-Chairman Hatler called the meeting to order.

- I. Agenda Additions Approved** – Motion by Longacre, seconded by Meeks to approve May 3, 2018 agenda additions. Motion carried.
- II. Agenda Approved** - Motion by Meeks, seconded by Longacre to approve May 3, 2018 agenda. Motion carried.
- III. Minutes Approved** – Motion by Moore, seconded by Atkins to approve the minutes from the April 5, 2018. Motion carried.
- IV. Budget Resolutions** – The following resolution was approved.
Resolution 142-18-09 – Motion by Meeks, seconded by Longacre to approve Resolution 142-18-09. Motion carried.
Resolution 2018-37 – Motion by Atkins, seconded by Stalter to approve Resolution 2018-37. Motion carried.
- V. Approve Board Policy Revisions** – Motion by Longacre, seconded by Atkins to revise the following board policies. Motion carried. 2nd Reading
Section 1 – 1.101, 1.300, 1.404, 1.407, 1.600, 1.801, 1.803.
Section 4 – 4.201, 4.2012, 4.2014, 4.204, 4.207, 4.208, 4.301, 4.402, 4.410, 4.502, 4.6001, 4.604, 4.605, 4.700, 4.701.
- VI. Approve Board Policy Additions** – Motion by Meeks, seconded by Longacre to add Board Policy 4.211 & Board Policy 4.400. Motion carried. 2nd Reading
- VII. Approve Board Policy Additions** – Motion by Moore, seconded by Stalter to add Board Policy 4.210 & Board Policy 5.203. Motion carried. 1st Reading

- VIII. Approve Board Policy Revisions** – Motion by Longacre, seconded by Atkins to revise the following board policies. Motion carried. 1st Reading
Section 2 – 2.400
Section 5 – 5.102, 5.110, 5.112, 5.116, 5.117, 5.303, 5.401, 5.500, 5.501, 5.603, 5.701, 5.702.
- IX. Federal Project Application** – Motion by Meeks, seconded by Stalter to approve the Federal Project Application and budgets for school year 2018-19 under ESEA as amended by the No Child Left Behind Act of 2001, and subsequent amendments and addenda pertaining thereto. The application includes Title I-Part A, Title II- Part A, Title III-Part A, and Title V, and Consolidated Administration. Motion carried.
- X. Committee Reports** – None given.
- XI. Consent Items** – Motion by Longacre, seconded by Meeks to approve the following consent items. Motion carried.
- A. Approve the following volunteer coaches:**
Martin Middle School
Jonathan Lownsdale, Football
Marqcarous Malik Bailey, Football
- B. Foreign Exchange Student** – Approve Foreign Exchange student to attend Greenfield High School for 2018-2019SY.
- C. Field Trips**
Dresden Elementary School
1. 4th Grade Citizens of the Year (45 students) to travel to Nashville, TN to visit the State Capitol May 8, 2018.
2. 3rd & 4th Grade Ambassadors (100 students) to travel to Memphis, TN to visit the Memphis Zoo May 10, 2018.
Dresden High School
1. FCCLA to travel to Atlanta, GA to attend/compete at the National FCCLA Competition June 28-July 2, 2018.
Gleason School
1. Read 2 Be Ready Summer Camp to travel to Nashville, TN to visit the Nashville Zoo June 19, 2018.
Greenfield School
1. Read 2 Be Ready Summer Camp to travel to Memphis, TN to visit the Children’s Museum June 18, 2018.

Martin Primary School

1. Read 2 Be Ready Summer Camp to travel to Memphis, TN to visit the Memphis Zoo June 18, 2018.

Westview High School

1. HOSA to travel to Dallas, TX to attend/compete at the International HOSA Competition June 26-30, 2018.
2. Key Club (1 student who was selected to serve as Lt. Governor for Division 1B) to travel to Baton Rouge, LA to attend training May 31-June 3, 2018: travel to Chicago, IL to attend International Convention July 2-9, 2018.

Adjourn – John Hatler adjourned the meeting at 4:35 PM.

John Hatler, Vice-Chairman

Randy Frazier, Secretary